SCOTT WALKER, Governor

MATT JOSKI, Chairperson Interoperability Council

## WISCONSIN STATE INTEROPERABILITY COUNCIL

WISCONSIN STATE PATROL DEFOREST POST 911 W. NORTH ST DEFOREST, WI 53532

> FEBRUARY 23<sup>RD</sup> 2015 1:30 PM

TELECONFERENCE (888) 291-0310 // 8256464#

## **MEETING AGENDA**

- 1. Meeting convenes
- 2. Determination of a quorum
- 3. Review and approval of January 20th 2015 meeting minutes
- 4. New business
  - A. Homeland Security Funding
  - B. SCIP Section 5.1
  - C. Interoperability Council Charter
  - D. WISCOM Subcommittee By-laws
  - E. NPSBN Subcommittee By-laws
- 5. Next meeting discussion
- 6. Meeting adjournment